

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023690

Entity Name: DYABETIMED, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9045 LA FONTANTA BLVD.
221
BOCA RATON, FL 33434

New Principal Place of Business:

10238 CROSSWIND RD
BOCA RATON, FL 33498

Current Mailing Address:

9045 LA FONTANA BLVD
221
BOCA RATON, FL 33434

New Mailing Address:

10238 CROSSWIND RD
BOCA RATON, FL 33498

FEI Number: 01-0744466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
C/O BLOCH, MINERLEY & FEN, P.L.
980 NORTH FEDERAL HIGHWAY, STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOCH, STUART
C/O BLOCH, MINERLEY & FEN, P.L.
980 NORTH FEDERAL HIGHWAY, STE 412
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGG KIKEN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIKEN, GREGG A
Address: 9045 LA FONTANA BLVD. STE 221
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: KIKEN, LINDA G
Address: 9045 LA FONTANA BLVD. STE 221
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIKEN, GREGG A
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: KIKEN, LINDA G
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGG KIKEN

MGRM

04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date